

Resolution for Winding Up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of The Clarence Hotel Limited t/a The Robin Hood

Company no. 09112300 Registered in England and Wales

Registered office: The Robinhood 540 Mansfield Road, Sherwood, Nottingham, NG5 2FS

Business address: The Robinhood 540 Mansfield Road, Sherwood, Nottingham, NG5 2FS

At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 6th Floor, 120 Bark Street, Bolton, BL1 2AX on 18 August 2023, the following resolutions were passed:

Special resolution

“That the Company be Wound Up Voluntarily.”

Ordinary resolution

“That Rikki Burton (office holder no 14430) of Anderson Brookes Insolvency Practitioners Limited, 6th Floor, 120 Bark Street, Bolton, BL1 2AX be hereby appointed Liquidator for the purpose of such Winding Up.”

Signed: Edward Ward
Chairman
Edward Ward

Date: 18 August 2023